

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 21, 2011 - Tuesday, September 27, 2011

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS/ED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 22	(1) • Status report - Child care industry in Montgomery County (Yao)	Briefing
	(2) • Update - Teen pregnancy in MCPS (Yao)	Update
PHED	9:30 AM - 3CCR To be televised live on County Cable Montgomery	
Sep 26	(1) • Executive Regulation 5-11AMIII, Schedule of Fees for Permits, Licenses and Certifications (Sherer/Zyontz)	Recommended approval
	(2) • Wheaton CBD and Vicinity Sector Plan (Michaelson/Orlin)	Worksession
GO	10:30 AM - 7CHR	
Sep 26	(1) • Discussion - residential property assessments (Sherer)	Discussion
	(2) • Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin)	Recommended approval as amended (2-1; NN n)
	(3) • Bill 21-11 , Taxes - Transportation - Impact Tax - Amendments (<i>continued</i>) (Faden/Orlin)	Deferred
T&E/ED	2:00 PM - 3CHR	
Sep 26	(1) • Discussion - Report of the Artificial Turf Working Group (McGuire/Levchenko)	Discussion
T&E	3:00 PM - 3CHR To be televised live on County Cable Montgomery	
Sep 26	(1) • Update - recycling (Levchenko)	Update
	(2) • Briefing - County use of non-recyclable materials (including polystyrene) (Levchenko)	Briefing
ED	3:00 PM - 7CHR	
Sep 26	(1) • Discussion - higher education recruitment (Sherer)	Discussion
TUESDAY, SEPTEMBER 27, 2011		
	9:30 INVOCATION - Sister Pat Mensing, Our Lady of Mercy Catholic Parish, Potomac	Invocation given
	9:35 PRESENTATION - Proclamation in recognition of Clarksburg High School Sportsmanship Championship, by Councilmember Rice	Proclamation presented

TUESDAY, SEPTEMBER 27, 2011

RES/ORD	SUBJECT	ACTION
	(1) 9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: September 13, 2011	Approved (8y; ME ta)
	(2) 9:45 CONSENT CALENDAR	Approved (8y; ME ta)
	A. Introduction - Resolution to support an application for the State's Community Investment Tax Credit Program: Spanish - Speaking Community of Maryland, Inc. (McMillan) <i>Action is tentatively scheduled for 10/4/11.</i>	Introduced
	B. Introduction - Resolution to sunset or repeal certain boards, committees, and commissions, sponsored by Councilmember Leventhal (Mihill) <i>Public Hearing is scheduled for 10/18/11 at 1:30 pm.</i>	Introduced
	(3) 9:50 ACTION - Confirmation of County Executive's appointees: (Lauer)	
17-258	A. Assistant Chief Administrative Officer: Ramona Bell-Pearson	Adopted (9y)
17-259	B. Director, Department of Permitting Services: Diane Schwartz Jones	Adopted (9y)
17-260	C. Assistant Chief of Police: Captain Russell E. Hamill, III	Adopted (9y)
	10:00 LEGISLATIVE SESSION Day # 27	
	Introduction of Bills:	
	(4) A. Bill 29-11 , Boards, Committees, and Commissions - Sunset, Consolidation, sponsored by Councilmember Leventhal (Mihill) <i>Public Hearing is scheduled for 10/18/11 at 1:30 pm.</i>	Introduced
	(5) B. Bill 30-11 , Fire and Emergency Services Commission - Duties, sponsored by Councilmembers Elrich and Leventhal (Faden/Mihill) <i>Public Hearing is scheduled for 10/18/11 at 1:30 pm.</i>	Introduced
	10:05 DISTRICT COUNCIL SESSION	
17-261	(6) A. Action - Hearing Examiner's report and recommendation - Local Map Amendment G-907, EYA Development, LLC (Hoyt Property), for the property known as Parcel 513 on Tax Map HM1 3, with a property address of 5400 Butler Road, Bethesda (Zyontz)	Adopted (8y; ME n)

TUESDAY, SEPTEMBER 27, 2011

RES/ORD	SUBJECT	ACTION
	(7) 10:15 WORKSESSION - ZTA 11-01, Commercial/Residential (CR) Zones (Zyontz) <i>Action is tentatively scheduled for 10/4/11.</i>	Worksession
	12:15 RECESS	
	(8) 1:30 CONTINUATION OF WORKSESSION - ZTA 11-01, Commercial/Residential (CR) Zones (Zyontz)	Worksession
	4:00 ADJOURN	

y=yes; n=no; ta=temporarily absent